

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020486

FILED
Apr 15, 2008
Secretary of State

Entity Name: SHEPARD REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

14621 AERIES WAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

1 FALKLAND PL
#4
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEPARD, KIM B
14621 AERIES WAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPARD, KIM
Address: 4 PINECREST TERR
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPARD, KIM B
Address: 1 FALKLAND PLACE
City-St-Zip: PORTSMOUTH, NH 03801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIM B. SHEPARD

PRES

04/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date